

DRS CARGO MOVERS LIMITED
(Formerly DRS. Cargo Movers Limited)
(Formerly DRS. Cargo Movers Private Limited)
CIN: L24232TG2007PLC056660

Regd. Office: 303, Kabra Complex, 61, M G Road, Secunderabad, Hyderabad, Telangana, India, 500003

Email Id: info@drscargomovers.com Phone: +91-40-27711276

Website: www.drscargomovers.com

Date: 30th September, 2025

To

The Listing Department

National Stock Exchange of India limited

Exchange Plaza, C- Block G,

Bandra Kurla Complex

Bandra(E) Mumbai -400051

Dear Sir

Sub: Proceedings of the 18th Annual General Meeting

Ref: Scrip Code: DRSCARGO

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 18th Annual General Meeting (AGM) of the Company was held on this day of 30th September, 2025 at 303, Kabra Complex, 61, M G Road, Secunderabad 500003, which commenced at 12:30 P.M. and concluded at 01.30 P.M.

In this regard, please find enclosed proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Thanking You,

Yours Truly

For DRS Cargo Movers Limited

Anjani Kumar Agarwal
Managing Director
DIN: 00006982



DRS CARGO MOVERS LIMITED
(Formerly DRS. Cargo Movers Limited)
(Formerly DRS. Cargo Movers Private Limited)
CIN: L24232TG2007PLC056660

**Regd. Office: 303, Kabra Complex, 61, M G Road, Secunderabad, Hyderabad,
Telangana, India, 500003**

Email Id: info@drscargomovers.com Phone: +91-40-27711276

Website: www.drscargomovers.com

**PROCEEDINGS OF 18TH ANNUAL GENERAL MEETING OF DRS CARGO MOVERS LIMITED HELD ON
MONDAY, 30TH SEPTEMBER, 2025 AT 12:30 P.M. AT 303, KABRA COMPLEX, 61, M G ROAD,
SECUNDERABAD – 500003.**

MEMBERS PRESENT:

Members present in person - 7

Members present by proxy – 0

DIRECTORS PRESENT:

- | | | |
|--|---|---|
| 1. Mr. Anjani Kumar Agarwal
(DIN: 00006982) | - | Managing Director (<i>In the Chair</i>) |
| 2. Mr. Sanjay Agarwal
(DIN: 00204750) | - | Non-Executive Director |
| 3. Mr. Sudhakar Venkata Nagarakanti
(DIN: 10287668) | - | Non-Executive Director |
| 4. Mr. Durga Prasad Vajjha
(DIN: 10275174) | - | Independent Director |
| 5. Mr. Sridharan Chakrapani
(DIN: 09336138) | - | Independent Director |

ALSO PRESENT:

- | | | |
|------------------------|---|---|
| 1. Mr. C S Raghunandan | - | Chief Financial Officer |
| 2. Ms. Vandana Modani | - | Company Secretary |
| 3. Mr. M.R. Vikram | - | Partner , Ms M. Anandam & Co., Chartered
Accountants, Statutory Auditors |

The meeting commenced at 12:30 P.M. (IST) and concluded at 01:30 P.M. (IST)

- Ms. Vandana Modani extended a warm welcome to all the Directors, the Auditors and other dignitaries to the 18th Annual General Meeting (AGM) of the Company.

She then provided a brief introduction of the Directors, Auditors and others present in the meeting.
- The members requested Mr. Anjani Kumar Agarwal, Managing Director of the Company to chair the proceedings of the Meeting. With a formal voting, Mr. Anjani Kumar Agarwal, Managing Director was appointed as Chairman of the Meeting to conduct its proceedings.
- Mr. Anjani Kumar Agarwal, Managing Director obliged to the same and extended a warm welcome to all the persons present in the AGM. After ascertaining the presence of requisite quorum, he called the meeting to order and commenced the proceedings.

4. Mr. Anjani Kumar Agarwal informed the members that the Register of Directors Shareholding and other statutory registers were available for inspection by the members during the meeting.
5. With the consent of members present, the notice convening the 18th AGM was taken as read.
6. Mr. Anjani Kumar Agarwal, presented his brief address on the business operations and financial positions of the Company. He also presented future prospectus, industry scenario etc.
7. The Auditors were requested to read out their Report on the Audited Annual Accounts of the Company for the Financial Year ended 31st March, 2025.

Thereafter, Mr. M.R. Vikram, Partner, M/s M. Anandam & Co., Chartered Accountants, the Statutory Auditor, read out their Report.

8. The Chairman invited the members to express their queries and seek clarifications if any. Members also sought information on few items in the financials of the Company.
9. Members also enquired on the business operations of the Company.
10. The Chairman took note of the same. The CFO responded to the financial related queries from the members. Then, Mr. Anjani Kumar Agarwal, Managing Director provided explanation on business operations related queries.
11. Members also sought some clarifications on future operations of the Company, which was addressed by the Managing Director.
12. The Chairman of Audit Committee provided clarifications on financial aspects of the future prospects.
13. The Chairman expressed his gratitude for the faith reposed by the members in the management of the Company.
14. The Chairman informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and amendments thereto, voting on business items of the AGM is being carried out through electronic means as well as through physical poll. He further informed that the remote e- voting process has been completed as per the schedule, for which Mr. Vikas Sirohiya, Company Secretary in Practice was appointed as the Scrutinizer. The results of the said e-voting will be declared in consolidation with the outcome of physical poll.

He further informed that the Company has made necessary arrangements for voting through physical poll to such shareholders who did not cast their vote through remote e -voting.

The Chairman explained the objective and implications in respect of each of the resolutions proposed in the Notice of the AGM.

Thereafter the Chairman read out the business items and indicated the type of resolution required in each case.

ORDINARY BUSINESS:

Item No.1:

Adoption of audited Financial Statement of the Company for the FY ended 31st March, 2025 along with the reports of Directors and Auditors thereon.

Item No.2:

Appoint a director in place of Mr. Sanjay Agarwal (DIN: 00204750), a non-executive director, who retires by rotation and being eligible offers himself for re-appointment.

Mr. Vikas Sirohiya, the Scrutinizer, then explained the poll procedure to the members and noted that the members were in possession of the poll papers.

He, then requested the members to fill up the poll papers and drop the same in the Ballot box provided for the said purpose.

15. The Company officials helped the members in filling up the Poll Papers. The members cast their vote.
16. After completion of voting, the scrutinizer, in the presence of two witnesses, Mr. Mohd Baba and Mr. Parikshit Loya opened the Ballot Box, segregated the valid and invalid votes and ascertained the votes cast in favour and against in respect of each resolution.
17. The Scrutinizer submitted his report (pertaining to physical poll) to the Chairman.
18. The Chairman announced that the consolidated voting results will be announced within 48 hours and will be placed on the website of the Company and that of the CDSL, the e voting agency, along with the report of Scrutinizer. Simultaneously, the same will be forwarded to the Stock Exchange, NSE Limited also.
19. The Chairman extended his vote of thanks.
20. The Chairman declared the meeting as concluded.

Date: 30.09.2025

Place: Hyderabad

For **DRS CARGO MOVERS LIMITED**

Anjani Kumar Agarwal
Chairman of the Meeting
Managing Director
DIN:00006982